

APPROVED BY THE STARK
COUNTY COMMISSIONERS

**STARK COUNTY COMMISSIONERS
MINUTES**

FERGUSON: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, AUGUST 31, 2011

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER TOM BERNABEI, MEMBER
MIKE HANKE, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Creighton opens the meeting at 1:33 PM.

Commissioner Ferguson is absent on family bereavement.

Recite – Pledge of Allegiance

AMENDMENTS:

Mike Hanke: Discussion Dog License Fees

Jean Young for Rick Flory: Appropriation Litigation Settlement for Prosecutor's Office

Jean Young: Approve Road Vacation Minutes for July 27, 2011
Award Bid- IT Center- Micro Computer- Canton Business Machines
Budget Transfers: Auditors, Building and Grounds, County Garage
Travel: Emergency Management

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Amendments as submitted.

Motion Carried

Public Speaks:

Nancy Miller- 320 Darlington Ave. NW

Spoke on behalf of the Dog License Advisory Board for support of the increase in dog license fees or the necessary improvements and for the betterment of the Dog Pound.

Jean Young:

Approve Minutes:

Board Meeting- August 24, 2011
Commissioner Bernabei moved, seconded by Commissioner Creighton to Approve Board Meeting Minutes as submitted.
Motion Carried

Flood Plain Regulations Hearing- August 24, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve the Flood Plain Regulation Minutes and Resolution as submitted.
Motion Carried

Amended Agenda:

Road Vacation Minutes- July 27, 2011

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve the Road Vacation Minutes for July 27, 2011 as submitted.
Motion Carried

Appropriation:

Sheriff:

Appropriate Certificate- \$15.08

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation as submitted.
Motion Carried

Budget Transfer:

Dog and Kennel:

To cover Central Service costs- \$3,000.00 from 65000 to 64000

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Budget Transfer as submitted.
Motion Carried

Advertise for Bids:

Various Departments:

-Tubes and Tires

- Office Supplies

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Advertise for Bids as submitted.
Motion Carried

Requisitions:

Job and Family Services:

Gas Card Program- Vendor: Speedway Super America LLC- \$99,000- Fund: Public Assistance.

-Item Held

PASSS (Post Adoption Special Services Subsidy) - Vendor: Various- \$65,000- Fund: Children Services Levy

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Requisition as submitted.

Motion Carried

Non-Encumbered Expenses:

Commissioners:

Advertising for Capital Improvement Project- Vendor: Copley Ohio Newspapers- \$1,821.00- Fund: General

Veterans:

Validation Parking- Vendor: Canton Market Ave. Deck LLC- \$56.75- Fund: General

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Non-Encumbered Expenses as submitted.

Motion Carried

Travel:

Four Adult Probation employees seeking \$636.00 to attend the "Reality Therapy in Action" on September 21, 2011 in North Canton, OH.

One Engineer employee seeking \$320.00 to attend OTEC 2011 Conference on October 25-26, 2011 in Columbus, OH.

One Job and Family Service employee seeking \$489.00 to attend Ohio Human Resource Conference on September 21-23, 2011 in Sandusky, OH.

Three Job and Family Service employees seeking \$40.00 to attend 2011 Quarterly Fraud Control Meeting on September 22, 2011 in Akron, OH.

Two Sanitary Engineer employees seeking \$190.00 to attend Energy Awareness Workshop on September 8, 2011 in Reynoldsburg, OH.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel Requests as submitted.

Motion Carried

Amended Agenda:

Award Bid:

IT Center:

Micro Computer- Canton Business Machines- \$59,448/yr, Effective: 9/1/11- 8/31/13,
General Fund

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Award Bid as submitted.

Motion Carried

Budget Transfers:

Auditors:

ORG Service- \$2,400 to ORG Capital \$2,400

Building and Grounds:

Salary- \$2,000 to Benefits- \$2,000

Service- \$694.00 to Benefits- \$694.00

County Garage:

Benefits- \$1.00 to Salary- \$1.00

Benefits- \$1,903.00 to Supplies- \$1,903.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve to Budget Transfers as submitted.

Motion Carried

Travel:

Emergency Management- Fall Seminar in Columbus, OH on September 8, 2011- \$70.00

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Travel as submitted.

Motion Carried

Mike Hanke:

Sewer Charge Delinquency Certification

-2,633 delinquent sewer accounts that must be certified with the Auditor's Office.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Sewer Charge Delinquency Certification as submitted.

Motion Carried

Discussion:

Dog License Fee increase of \$2.00 and a Kennel License Fee increase of \$10.00 for calendar year 2012.

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Dog License Fee and Kennel License Fee increase as presented.

Motion Carried

Rick Flory:

Easement for Roadway Purposes:

Engineers:

-Vine Street Bridge

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Easement for Roadway Purposes as submitted.

Motion Carried

Agreements:

Sanitary Engineers:

-Approval of agreements to install a Sewerage Apparatus for the prevention of backups.

Damon A. Magenau & Cynthia A. Morgan- 214 Roxbury Ave. Massillon, OH 44646

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreements as submitted.

Motion Carried

Jerome L. & Lillian J. Maggiore- 5192 St. Andrews St. NW Canton, Oh 44708

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Agreements as submitted.

Motion Carried

Annexation Petition:

-Cincinnati Area Annexation in Perry Twp.

-Public Hearing: September 15, 2011 at 5:30 PM.

Amended Agenda:

Appropriation Litigation Settlement:

Prosecutor's Office:

- Applegrove Street Widening Project

Commissioner Bernabei moved, seconded by Commissioner Creighton to approve Appropriation Litigation Settlement as presented

Motion Carried

Commissioner Bernabei moved, seconded by Commissioner Creighton to amend previous motion regarding Sewer Charge Delinquency Certification to clarify in that motion that the amount of \$799,953.81 to the Stark County Auditor and \$2,986.98 to the Carroll County Auditor and that the Resolution be edited to include these changes as presented.

Motion Carried.

Commissioner Bernabei moved, seconded by Commissioner Creighton to adopt the amended Sewer Charge Delinquency Certification Resolution as amended.

Motion Carried.

Commissioner Comments: None

Commissioner Bernabei moved, seconded by Commissioner Creighton to adjourn meeting.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Ashley Wright

Orig.: Jean Young
Cc: Commissioners